

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2010

To: Inspection

Attn: AD Amy Jo Lyons

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension: [REDACTED]

Approved By: Lyons Amy Jo *Ad*
Love Jennifer Smith *J*
Oswald Donald E

Drafted By: [REDACTED] 11h

Case ID #: 297-HQ-A1271971-D

Title: SHOOTING INCIDENT
CRITICAL INCIDENT RESPONSE GROUP (CIRG)
03/19/2010

b6
b7c

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 03/19/2010, involving Supervisory Special Agent (SSA) [REDACTED] of the CIRG. While cleaning his Bureau-issued Glock Model 23, 40 caliber revolver, SSA [REDACTED] accidentally discharged one round into a safety wall. SIRG members recommended that SSA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

Administrative: Reference Electronic Communication of SSA [REDACTED] [REDACTED] dated 03/30/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271971-D, 11/24/2010

Details of the Shooting Incident

On 03/19/2010, at approximately 2:30 p.m., SSA [REDACTED] accidentally discharged his weapon in the gun cleaning room at the FBI Academy.

Upon completion of scheduled firearms training and range clean-up, SSA [REDACTED] was issued new service ammunition. With the intent of cleaning his weapon at a later time, SSA [REDACTED] loaded his magazines. As his co-workers were proceeding to the gun cleaning room, SSA [REDACTED] decided he would join them and clean his weapon.

b6
b7C

SSA [REDACTED] entered the cleaning room, approached the safety wall, and began the disassembly process for the weapon. When he drew the slide of the weapon to the rear to inspect the breech of the barrel, he noted there were no rounds in the chamber. Forgetting to inspect the magazine well, he did not see over the ejection port that he had a loaded magazine in the weapon. SSA [REDACTED] dropped the slide on what he thought was an empty chamber and pulled the trigger. As he pulled the trigger, the chambered round discharged into the safety wall.

b6
b7C

No personal injury was incurred as a result of SSA [REDACTED] accidental discharge.

SSA [REDACTED] weapon was inspected by the Academy armorers for any malfunction, and it was determined to be in proper working order.

On 08/10/2010, the SIRG met to discuss the above-captioned shooting incident. Deputy Assistant Director Jennifer Smith Love chaired the meeting and was a non-voting member. The following voting members were in attendance: Chief Inspector Donald E. Oswald, Office of Inspections, Inspection Division (INSD); [REDACTED] Trial Attorney, Civil Rights Division, USDOJ; [REDACTED] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED] Violent Crime Section, Criminal Investigative Division; Unit Chief (UC) [REDACTED] Firearms Training Unit, Training Division (TD); UC [REDACTED] Defensive Systems Unit, TD; Supervisory Special Agent (SSA) [REDACTED] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [REDACTED] Investigative Law Unit, Office of General Counsel; SSA [REDACTED] Evidence Response Team Unit, Laboratory Division; and SSA [REDACTED] CR-2, Washington Field Office. The following non-voting members were also in attendance: Management and Program Analysts (MPAs) [REDACTED] and [REDACTED]

b6
b7C

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271971-D, 11/24/2010

[REDACTED] Inspection Management Unit (IMU), Strategic Analysis
Section, INSD.

Observations and Recommendations of the SIRC

The SIRC reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

b6
b7C

SIRC members unanimously recommended that SSA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271971-D, 11/24/2010

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

b6
b7C

AT WASHINGTON, DC

That SSA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR FO, DC

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

1 - Mr. Murphy, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED], USDOJ
1 - [REDACTED], USDOJ
1 - Mr. Johnson, Room 3280
1 - [REDACTED], Quantico
1 - [REDACTED], Quantico
1 - [REDACTED], Quantico
1 - [REDACTED], Laboratory
1 - [REDACTED], WFO
1 - [REDACTED], Room 6387
1 - [REDACTED], Room 3043

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2011

To: Inspection

Attn: Acting AD Kenneth L. Moore

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension: [REDACTED]

Approved By: Moore Kenneth L. [REDACTED]

Drafted By: [REDACTED]:llh

Case ID #: 297-HQ-A1271292-D

Title: SHOOTING INCIDENT
CLEVELAND DIVISION
08/30/2010

b6
b7C

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 08/30/2010, involving Special Agent (SA) [REDACTED] of the Chicago Division. While on vacation in the Cleveland Division territory, SA [REDACTED] and a friend were victims of an armed robbery. SA [REDACTED] fired four rounds from his personally-owned, Bureau-approved Glock 27 pistol, injuring one of the subjects. SIRG members recommended that no administrative action be taken against SA [REDACTED] as a result of his involvement in this shooting incident.

Administrative: Reference report of Inspector-in-Charge April D. Brooks, dated 02/03/2011.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

b6
b7C

Details of the Shooting Incident

On 08/30/2010, SA [REDACTED] of the Chicago Division was visiting [REDACTED] a childhood friend residing in [REDACTED] Ohio. Following dinner at a local restaurant, SA [REDACTED] and [REDACTED] walked through a neighborhood park toward [REDACTED] residence. Before exiting the park, they were approached from behind by two young males, one armed with a

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271292-D, 12/01/2011

pistol, who robbed both victims of their personal property, including SA [redacted] credentials and badge.

The unarmed subject, later identified as [redacted] forcibly removed SA [redacted] property from his pockets. SA [redacted] attempted to turn in order to see the subject's face; however, the armed subject, later identified as [redacted] observed his action, pointed his weapon directly at SA [redacted] face and said, "Put your fucking hands up or I'll blow your brains out." [redacted] did not search the waistband area of SA [redacted] and was unaware he was wearing a weapon. [redacted] began running away from the victims toward stairs leading up a steep embankment and out of the park. [redacted] began backing away from SA [redacted] and [redacted] while continuing to point his weapon at them. SA [redacted] quickly drew his weapon and yelled, "Police, get down." [redacted] was noncompliant and continued pointing his weapon at the victims. Believing both he and his friend were in imminent danger of death or serious injury, SA [redacted] fired three rounds at [redacted] who immediately turned and started running toward the stairs leading out of the park. SA [redacted] chased [redacted] up the stairs which led up the embankment to an adjacent roadway. Yelling several times for the subject to stop with negative results, SA [redacted] observed [redacted] turn towards him while raising his hand containing his weapon. SA [redacted] fired one additional round at [redacted].

b6
b7C

Both subjects continued to run between residences and into back yards causing SA [redacted] to lose sight of them. SA [redacted] stopped his pursuit of the subjects and contacted police. Before he talked to anyone at 911, SA [redacted] saw a marked unit from the Cleveland Heights Police Department (CHPD), stopped the patrol car, identified himself as a law enforcement officer, and provided details of the incident. Responding police officers subsequently located [redacted] and his accomplice who were each charged with two counts of robbery in juvenile court. A third person was arrested; however, it was determined he did not participate in the armed robbery and all charges were dismissed.

b6
b7C

Medical reports indicated [redacted] sustained gunshot wounds to his right thigh and right rear shoulder. On 09/06/2010, [redacted] was released from the hospital and placed in juvenile detention pending his criminal proceedings.

It was subsequently determined [redacted] was armed with a Crossman pellet pistol during the robbery. The victims' property was recovered by law enforcement personnel.

The City of Cleveland Heights, Ohio Law Department, was advised the CHPD conducted an investigation and determined the

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271292-D, 12/01/2011

shooting was justified. Based on the CHPD finding, the matter was not presented to the Prosecutor's Office for review.

On 11/29/2010, the US Department of Justice, Civil Rights Division, advised the facts of the case did not warrant a federal investigation.

On 08/09/2011, the SIRG met to discuss the above-captioned shooting incident. Acting Assistant Director Jennifer Smith Love, Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: Kenneth L. Moore, Chief Inspector, Office of Inspections (OI), INSD; [REDACTED] Trial Attorney, Civil Rights Division, USDOJ; [REDACTED] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED] Violent Criminal Threat Section, Criminal Investigative Division; SC Robert Allan Jones, CD-2, Counterintelligence Division; Acting Unit Chief (UC) [REDACTED] Defensive Systems Unit, Training Division (TD); Acting UC [REDACTED] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [REDACTED] Investigative Law Unit, Office of General Counsel (OGC); Acting UC [REDACTED] Evidence Response Team Unit (ERTU), Laboratory Division (LD); and SSA [REDACTED] CR-2, Washington Field Office. The following non-voting members were also in attendance: Inspectors April D. Brooks, Joseph S. Campbell, Deirdre L. Fike, and Stephen E. Richardson, OI, INSD; Special Assistant [REDACTED] INSD; UC [REDACTED] Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; SSA [REDACTED] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysts (MPAs) [REDACTED], SAS, IAU, INSD; and [REDACTED] SAS, IMU, INSD.

b6
b7C

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsized incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

SIRG members unanimously agreed that the use of deadly force by SA [REDACTED] was justified and in conformance with the FBI's deadly force policy. This discussion resulted in the recommendation that no administrative action be taken against SA [REDACTED] as a result of his involvement in this shooting incident.

b6
b7C

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271292-B, 12/01/2011

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That no administrative action be taken against SA
[REDACTED] as a result of his involvement in this shooting
incident.

b6
b7C

- 1 - Mr. Joyce, Room 7142
 - 1 - Mr. Harrington, Room 7142
 - 1 - Ms. Caproni, Room 7427
 - 1 - [REDACTED] USDOJ
 - 1 - [REDACTED] USDOJ
 - 1 - [REDACTED] Room 3246
 - 1 - (Attention: [REDACTED])
 - 1 - [REDACTED] Quantico
 - 1 - (Attention: [REDACTED])
 - 1 - [REDACTED] Quantico
 - 1 - (Attention: Mr. Washington)
 - 1 - [REDACTED] Laboratory
 - 1 - (Attention: [REDACTED])
 - 1 - Mr. Jones, Room 9005
 - 1 - [REDACTED] WFO
 - 1 - [REDACTED] Room 6387
 - 1 - [REDACTED] Room 3043
- ♦♦

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2011

To: Inspection


Attn: Acting AD Kenneth L. Moore

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension [REDACTED]

Approved By: Moore Kenneth L. 

Drafted By: [REDACTED] llh

Case ID #: 297-HQ-A1271466-D

Title: SHOOTING INCIDENT
DENVER DIVISION
11/24/2010

b6
b7C

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 11/24/2010, involving Special Agent (SA) [REDACTED] of the Denver Division. SA [REDACTED] accidentally discharged one round from his Bureau-issued Glock Model 23, .40 caliber pistol injuring his left leg. SIRG members recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

Administrative: Reference Electronic Communication of Supervisory Special Agent (SSSA) [REDACTED] dated 11/29/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: ?? From: Inspection
Re: 297-HQ-A1271466-D, 09/20/2011

Details of the Shooting Incident

On 11/24/2011, at approximately 7:30 p.m., SA [redacted] was watching television inside his residence. According to SA [redacted] he stood up, retrieved his service weapon, and attempted to place it in the right rear pocket of his jeans. As he was placing the gun in the pocket, one round accidentally discharged striking his leg. SA [redacted] advised his finger was not on the trigger and believed the handle of his knife caught the gun's trigger causing the discharge.

b6
b7C

SA [redacted] advised his wife of the incident and she called 911. Medical personnel, as well as members of the local Sheriff's Office responded to the scene and transported SA [redacted] by ambulance to the St. Mary's Corwin Hospital. SA [redacted] was discharged from the hospital on 11/27/2010, and expected to make a full recovery.

On 08/09/2011, the SIRG met to discuss the above-captioned shooting incident. Acting Assistant Director Jennifer Smith Love, Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: Kenneth L. Moore, Chief Inspector, Office of Inspections (OI), INSD; [redacted] Trial Attorney, Civil Rights Division, USDOJ; [redacted] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [redacted] Violent Criminal Threat Section, Criminal Investigative Division; SC Robert Allan Jones, CD-2, Counterintelligence Division; Acting Unit Chief (UC) [redacted] Defensive Systems Unit, Training Division (TD); Acting UC [redacted] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [redacted] Investigative Law Unit, Office of General Counsel (OGC); Acting UC [redacted] Evidence Response Team Unit (ERTU), Laboratory Division (LD); and SSA [redacted] CR-2, Washington Field Office. The following non-voting members were also in attendance: Inspectors April D. Brooks, Joseph S. Campbell, Inspector Deirdre L. Fike, and Inspector Stephen E. Richardson, OI, INSD; Special Assistant [redacted] INSD; UC [redacted] Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; SSA [redacted] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysts (MPAs) [redacted] SAS, IAU, INSD; and [redacted] SAS, IMU, INSD.

b6
b7C

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsis of incident with the intent to: (1) evaluate the application of deadly force;

UNCLASSIFIED

To: ?? From: Inspection
Re: 297-HQ-A1271466-D, 09/20/2011

(2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

SIRG members unanimously recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident. However, this EC is being submitted for information due to the retirement of SA [REDACTED] on 01/31/2011.

b6
b7c

UNCLASSIFIED

To: ?? From: Inspection
Re: 297-HQ-A1271466-D, 09/20/2011

LEAD(s) :

Set Lead 1: (Information)

INSPECTION

AT WASHINGTON, DC

For information only. This matter was not referred to Internal Investigations Section due to the retirement of SA [REDACTED] effective 01/31/2011.

b6
b7c

1 - Mr. Murphy, Room 7142
1 - Mr. Harrington, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED] USDOJ
1 - [REDACTED] USDOJ
1 - [REDACTED] Room 3246
1 - [REDACTED] (Attention: [REDACTED])
1 - [REDACTED] Quantico
1 - [REDACTED] (Attention: [REDACTED])
1 - [REDACTED] Quantico
1 - [REDACTED] (Attention: [REDACTED])
1 - [REDACTED] Laboratory
1 - [REDACTED] (Attention: [REDACTED])
1 - Mr. Jones, Room 9005
1 - [REDACTED] WFO
1 - [REDACTED] Room 6387
1 - [REDACTED] Room 3043
♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2011

To: Inspection

Attn: Acting AD Kenneth L. Moore

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension: [REDACTED]

Approved By: Moore Kenneth L. *LM*

Drafted By: [REDACTED]:llh

Case ID #: 297-HQ-A1271508-D

Title: SHOOTING INCIDENT
HONOLULU DIVISION
05/09/2010

b6
b7c

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 05/09/2010, involving Special Agent (SA) [REDACTED] of the Honolulu Division. While touring various scenic areas in the Honolulu area, SA [REDACTED] shot and wounded a subject who raised his weapon toward him. SIRG members recommended that no administrative action be taken against SA [REDACTED] as a result of his involvement in this shooting incident.

Administrative: Reference report of Inspector-in-Charge April D. Brooks, dated 05/24/2011.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

b6
b7c

Details of the Shooting Incident

On 05/09/2010, SA [REDACTED] and [REDACTED] were touring various scenic areas in Honolulu. As they drove up Tantalus Drive, they came upon a group of people with cars parked in a lookout area. Several people were waving at them excitedly and SA [REDACTED] rolled down her window to ask what was happening. An individual told them a man was at the next lookout waving a gun at bystanders. SA [REDACTED] exited his car to speak with the individuals about the situation. After

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271508-D, 09/16/2011

determining someone had called 911, SA [] requested a description of the man possessing the gun. As one individual stated the man was in a white truck, SA [] turned and saw a white truck traveling down the hill towards his location. As the white truck approached, SA [] took cover behind the engine block of a remaining car with a man and woman inside.

SA [] observed a man exit the truck with what he believed to be a large handgun. The subject was yelling at the people and holding the handgun in plain view as he walked to the front of his vehicle. SA [] pulled his weapon from its holster and yelled "FBI. Drop your weapon," or words to that effect. The subject, later identified as [], began to raise his weapon at SA []. Believing his life was in imminent danger, SA [] fired five rounds from his personally owned, Bureau-approved, Glock 27 pistol. [] slumped to the ground and SA [] again ordered him to drop his weapon and lie down on the ground with his arms extended. As the subject obeyed all law enforcement commands, SA [] conducted a tactical reload and asked a witness to assist him in handcuffing []. SA [] approached and removed [] weapon from the area. [] which SA []

b6
b7C

[] SA [] asked [] why he had been waving a gun around, and he responded in words to the effect of "I am trying to commit suicide."

SA [] conducted a high risk search of [] and found a key chain attached to a belt keeper and a "leatherman" knife/tool in a pouch and removed both.

HPD officers arrived and secured the scene. [] was transported by ambulance to the Queen's Medical Center in critical condition and was later released to the psychiatric ward.

b6
b7C

On 10/01/2010, HPD Chief of Police Louis M. Kealoha advised the HPD did not conduct a criminal investigation into the actions of SA []. Additionally, the case was not referred to the Department of the Prosecuting Attorney because SA [] was not considered a suspect.

On 05/09/2010, [] Special Legal Counsel, Civil Rights Division, Department of Justice, advised the shooting did not fall under the Color of Law violation because the agent was off-duty at the time of the incident.

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271508-D, 09/16/2011

On 08/09/2011, the SIRC met to discuss the above-captioned shooting incident. Acting Assistant Director Jennifer Smith Love, Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: Kenneth L. Moore, Chief Inspector, Office of Inspections (OI), INSD; [REDACTED] Trial Attorney, Civil Rights Division, USDOJ; [REDACTED] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED] Violent Criminal Threat Section, Criminal Investigative Division; SC Robert Allan Jones, CD-2, Counterintelligence Division; Acting Unit Chief (UC) [REDACTED] Defensive Systems Unit, Training Division (TD); Acting UC [REDACTED] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [REDACTED] Investigative Law Unit, Office of General Counsel (OGC); Acting UC [REDACTED] Evidence Response Team Unit (ERTU), Laboratory Division (LD); and SSA [REDACTED] CR-2, Washington Field Office. The following non-voting members were also in attendance: Inspectors Joseph S. Campbell, Deirdre L. Fike, and Stephen E. Richardson, OI, INSD; Special Assistant [REDACTED] INSD; UC [REDACTED] Hall, Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; SSA [REDACTED] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysts (MPAs) [REDACTED] SAS, IAU, INSD; and [REDACTED] SAS, IMU, INSD.

b6
b7C

Observations and Recommendations of the SIRC

The SIRC reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

Subsequent to an overview of the incident provided by Inspector [REDACTED] SIRC members unanimously agreed that the use of deadly force by SA [REDACTED] was justified and in conformance with the FBI's deadly force policy. This discussion resulted in the recommendation that no administrative action be taken against SA [REDACTED] as a result of his involvement in this shooting incident.

b6
b7C

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271508-D, 09/16/2011

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That no administrative action be taken against
SA [REDACTED] as a result of his involvement in this
shooting incident.

b6
b7C

- 1 - Mr. Murphy, Room 7142
- 1 - Mr. Harrington, Room 7142
- 1 - Ms. Caproni, Room 7427
- 1 - [REDACTED], USDOJ
- 1 - [REDACTED], USDOJ
- 1 - [REDACTED], Room 3246
- 1 - (Attention: [REDACTED])
- 1 - [REDACTED], Quantico
- 1 - (Attention: Mr. Luciano)
- 1 - [REDACTED], Quantico
- 1 - (Attention: [REDACTED])
- 1 - [REDACTED], Laboratory
- 1 - (Attention: [REDACTED])
- 1 - Mr. Jones, Room 9005
- 1 - [REDACTED], WFO
- 1 - [REDACTED], Room 6387
- 1 - [REDACTED], Room 3043

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/27/2010

To: Director's Office
Inspection

Attn: OPR
AD Candice M. Will
Attn: AD Amy Jo Lyons
Internal Investigations
SC Michael Kaste

From: Inspection
Office of Inspections
Contact: [REDACTED]

Extension [REDACTED]

Approved By: Lyons Amy Jo [REDACTED]
Love Jennifer Smith [REDACTED]
Oswald Donald E. [REDACTED]

Drafted By: [REDACTED] lrr

Case ID #: 297-HQ-A1271699-D

Title: SHOOTING INCIDENT
LAS VEGAS DIVISION
09/17/2010

b6
b7C

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 09/17/2010, involving Special Agent (SA) [REDACTED] of the Las Vegas Division. Two days after attending a Special Weapons and Tactics (SWAT) training session, SA [REDACTED] was preparing to clean his SWAT-issued Springfield 1911A1 pistol. While in the process of removing the weapon from its holster, SA [REDACTED] accidentally discharged one round through a metal gun cleaning table. SIRG members recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

Administrative: Reference Electronic Communication of Supervisory Special Agent (SSA) [REDACTED] dated 10/06/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271699-D, 12/27/2010

Details of the Shooting Incident

On 09/15/2010, SA [REDACTED] attended SWAT training, qualifying with his SWAT-issued Springfield 1911A1 pistol. At the conclusion of the training, SA [REDACTED] departed the training area without cleaning or replacing service ammunition into the weapon. His pistol remained uncleaned, loaded with training ammunition, and stored inside a gun vault inside his Bureau vehicle.

On 09/17/2010, at approximately 7:30 a.m., SA [REDACTED] reported to the Las Vegas Division and retrieved his M-4 rifle and Springfield pistol from his vehicle. After visually verifying the rifle was clear and the bolt locked back, SA [REDACTED] picked up the holstered pistol which had a magazine inserted. He did not clear the pistol at that time, and carried both weapons to the gun cleaning area. SA [REDACTED] placed his rifle on one cleaning bench and his pistol on a second bench. Realizing he left his rifle cleaning equipment inside his vehicle, SA [REDACTED] left both weapons on the gun cleaning benches to retrieve his cleaning equipment.

b6
b7C

Upon his return to the cleaning area, SA [REDACTED] partially disassembled his M-4 rifle then moved to the second bench and retrieved his holstered pistol, while talking to SA [REDACTED]. He picked up his pistol from the bench with his right hand, pointed it in a safe direction, and began to remove it from the holster. According to SA [REDACTED] "I had the grip of the weapon in my right hand and I was holding the holster in my left hand, in an upside down 'U'. I broke the thumb break of the holster, depressed the magazine catch to remove the magazine, and then pressed down on the safety. I released the safety in order to lock the slide back, expel any unused ammunition, and then perform a visual clear of the barrel. As I continued to remove the weapon from the holster a round was discharged; I had never fully removed the weapon from the holster."

After the discharge, SA [REDACTED] put the weapon down and checked to ensure SA [REDACTED] was okay. No personal injury and minimal property damage were incurred as a result of SA [REDACTED] accidental discharge.

b6
b7C

On 12/07/2010, the SIRC met to discuss the above-captioned shooting incident. Chief Inspector Donald E. Oswald, Office of Inspections (OI), Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: [REDACTED], Trial Attorney, Civil Rights Division, USDOJ; [REDACTED], Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED]

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271699-D, 12/27/2010

Violent Crimes Section, Criminal Investigative Division; Unit Chief (UC) [redacted] Firearms Training Unit, Training Division (TD); UC [redacted] Defensive Systems Unit, TD; UC [redacted] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [redacted] Investigative Law Unit, Office of General Counsel (OGC); SSA [redacted] Evidence Response Team Unit (ERTU), Laboratory Division (LD); SSA [redacted] Practical Applications Unit, TD; and SSA [redacted] CR-2, Washington Field Office. Inspectors Eric S. Birnbaum and Kenneth L. Moore attended to present the Kansas City and Detroit shootings to board members. The following non-voting members were also in attendance: Inspector April D. Brooks, OI, INSD; SSA [redacted] ERTU, LD; SSA [redacted] Legal Instruction Unit, OGC; UC [redacted] Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; UC [redacted] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysts (MPAs) [redacted] SAS, IAU; [redacted] Special Advisor, INSD; [redacted] SAS, IMU, INSD; and [redacted] SAS, IMU, INSD.

b6
b7C

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

b6
b7C

It was noted that SA [redacted] pistol was examined by the Training Division's Weapons Management Facility and determined to function properly.

SIRG members unanimously recommended that SA [redacted] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271699-D, 12/27/2010

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident. Additionally, the SIRG has instructed the Special Agent in Charge of the Las Vegas Division to ensure SA [REDACTED] receives remedial firearms training regarding proper handling of firearms and to properly document this training.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR FO, DC

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

b6
b7C

- 1 - Mr. Murphy, Room 7142
- 1 - Mr. Harrington, Room 7142
- 1 - Ms. Caproni, Room 7427
- 1 - [REDACTED] USDOJ
- 1 - [REDACTED] USDOJ
- 1 - Mr. Johnson, Room 3280
 (Attention: [REDACTED])
- 1 - [REDACTED] Quantico
- 1 - [REDACTED] Quantico
 (Attention: [REDACTED])
- 1 - [REDACTED] Quantico
- 1 - [REDACTED] Quantico
- 1 - [REDACTED] Laboratory
- 1 - [REDACTED] WFO
- 1 - [REDACTED] Room 6387
- 1 - [REDACTED] Room 3043

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2011

To: Inspection

Attn: Acting AD Kenneth L. Moore

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension [REDACTED]

Approved By: Moore Kenneth L. *LM*

Drafted By: [REDACTED] llh

Case ID #: 297-HQ-A1271508-D

Title: SHOOTING INCIDENT
NEW YORK FIELD OFFICE
12/20/2010

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 12/20/2010, involving Special Agent (SA) [REDACTED] of the New York Field Office. SA [REDACTED] fired three rounds from her Bureau-issued Glock Model 22, .40 caliber pistol at two aggressive and unleashed approaching dogs. SIRG members recommended that no administrative action be taken against SA [REDACTED] as a result of her involvement in this shooting incident.

b6
b7C

Administrative: Reference Electronic Communication of Supervisory Special Agents (SSAs) [REDACTED] and [REDACTED] dated 02/07/2011.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

Details of the Shooting Incident

On 12/20/2010, at approximately 8:45 p.m., SA [REDACTED] and her mother were loading SA [REDACTED] vehicle with recently purchased items. During the process, SA [REDACTED] observed a male with two large, unleashed dogs in the parking lot. SA [REDACTED] opened her knapsack and flipped the thumb brake from the holster of her weapon. At that time, the dogs charged toward SA [REDACTED] and her mother. Fearing for their safety, SA [REDACTED] drew her weapon and

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271788-D, 09/20/2011

fired three rounds at the dogs. Both dogs retreated and returned to their owner.

No personal injuries or property damage were incurred as a result of this shooting incident.

On 08/09/2011, the SIRC met to discuss the above-captioned shooting incident. Acting Assistant Director Jennifer Smith Love, Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: Kenneth L. Moore, Chief Inspector, Office of Inspections (OI), INSD; [REDACTED] Trial Attorney, Civil Rights Division, USDOJ; [REDACTED] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED] Violent Criminal Threat Section, Criminal Investigative Division; SC Robert Allan Jones, CD-2, Counterintelligence Division; Acting Unit Chief (UC) [REDACTED] Defensive Systems Unit, Training Division (TD); Acting UC [REDACTED] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [REDACTED] Investigative Law Unit, Office of General Counsel (OGC); Acting UC [REDACTED] Evidence Response Team Unit (ERTU), Laboratory Division (LD); and SSA [REDACTED] CR-2, Washington Field Office. The following non-voting members were also in attendance: Inspectors April D. Brooks, Joseph S. Campbell, Deirdre L. Fike, and Stephen E. Richardson, OI, INSD; Special Assistant [REDACTED] INSD; UC [REDACTED] Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; SSA [REDACTED] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysis (MPAs) [REDACTED] SAS, IAU, INSD; and [REDACTED] SAS, IMU, INSD.

b6
b7C

Observations and Recommendations of the SIRC

The SIRC reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

SIRC members unanimously agreed that the use of deadly force by SA [REDACTED] was justified and in conformance with the FBI's deadly force policy. This discussion resulted in the recommendation that no administrative action be taken against SA [REDACTED] as a result of her involvement in this shooting incident.

b6
b7C

UNCLASSIFIED

To: Inspection From: Inspection
Re: 297-HQ-A1271788-D, 09/20/2011

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That no administrative action be taken against
SA [REDACTED] as a result of her involvement in this
shooting incident.

b6
b7c

1 - Mr. Murphy, Room 7142
1 - Mr. Harrington, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED], USDOJ
1 - [REDACTED], USDOJ
1 - [REDACTED], Room 3246
 (Attention: [REDACTED])
1 - [REDACTED], Quantico
 (Attention: [REDACTED])
1 - [REDACTED], Quantico
 (Attention: [REDACTED])
1 - [REDACTED], Laboratory
 (Attention: [REDACTED])
1 - Mr. Jones, Room 9005
1 - [REDACTED], WFO
1 - [REDACTED], Room 6387
1 - [REDACTED], Room 3043
♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/07/2010

To: Director's Office
Inspection

Attn: OPR
AD Candice M. Will
Attn: AD Amy Jo Lyons
Internal Investigations
SC Michael Kaste

From: Inspection
Office of Inspections
Contact: [REDACTED]

Extension [REDACTED]

Approved By: Lyons Amy Jo *AKH*
Love Jennifer Smith *J*
Oswald Donald *DO*

Drafted By: [REDACTED]:lrr

Case ID #: 297-RQ-A1271788-D

Title: SHOOTING INCIDENT
NEW YORK FIELD OFFICE
05/04/2010

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 05/04/2010, involving Special Agent (SA) [REDACTED] of the New York Field Office. As SA [REDACTED] was conducting a second safety check of his weapon prior to departing a friend's residence, he accidentally discharged one round from his Bureau-issued Glock Model 22, .40 caliber pistol. SIRG members recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

b6
b7C

Administrative: Reference Electronic Communication of Supervisory Special Agent (SSA) [REDACTED] dated 06/30/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271788-D, 12/07/2010

Details of the Shooting Incident

On 05/04/2010, SA [] accidentally discharged one round from his Bureau-issued weapon into a drawer of a cabinet located at a friend's residence.

According to SA [] he arrived in [] Massachusetts at approximately 4:15 p.m., to attend the funeral of a friend. After inquiring about the planned events of the evening, he asked [] the occupant of the residence, if he had a safe place to store his weapon. [] advised he stored a friend's police-issued weapon on occasion, and felt comfortable storing SA [] weapon in his home because no children were present and he had the only key to the residence.

SA [] prepared his weapon for storage, placed it in a winter style bomber cap, and placed it in a small cabinet in the kitchen.

b6
b7C

At approximately 4:30 p.m., before departing the residence, SA [] rechecked the weapon after everyone except Leighton exited the residence. He removed the weapon from the cabinet and proceeded to remove it from the holster at a downward angle. SA [] felt pressure on the trigger and saw a flash from the muzzle. He put the weapon down, surveyed the area, cleared the weapon, and conducted a function check. SA [] stated the weapon operated correctly. It appeared as though SA [] did not remove the magazine after clearing the chamber prior to storing the weapon.

SA [] surveyed the area and located a hole through a desk and the wall. He immediately contacted his supervisor to report the incident.

No personal injury and minimal property damage were incurred as a result of SA [] accidental discharge.

b6
b7C

On 08/10/2010, the SIRC met to discuss the above-captioned shooting incident. Deputy Assistant Director Jennifer Smith Love chaired the meeting and was a non-voting member. The following voting members were in attendance: Chief Inspector Donald E. Oswald, Office of Inspections, Inspection Division (INSD); [] Trial Attorney, Civil Rights Division, USDOJ; [] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [] Violent Crime Section, Criminal Investigative Division; Unit Chief (UC) [] Firearms Training Unit, Training Division (TD); UC [] Defensive Systems Unit, TD; Supervisory Special Agent (SSA) [], Special Weapons and Tactics

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271788-D, 12/07/2010

Operations Unit, Critical Incident Response Group; SSA [redacted]
[redacted] Investigative Law Unit, Office of General Counsel; SSA
[redacted] Evidence Response Team Unit, Laboratory
Division; and SSA [redacted] CR-2, Washington Field
Office. The following non-voting members were also in
attendance: Management and Program Analysts (MPAs) [redacted]
[redacted] and [redacted] Inspection Management Unit (IMU),
Strategic Analysis Section, INSD.

b6
b7C

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

b6
b7C

SIRG members unanimously recommended that SA [redacted]
[redacted] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

The only observation pertained to SA [redacted] weapon not being submitted to the Weapons Management Facility (WMF) for examination. In order to ensure the FBI exercises due diligence in all accidental discharges, all weapons involved in accidental discharges should be returned expeditiously to the WMF for inspection and documentation. This examination will ensure all mechanical aspects of the weapon are within factory tolerances and no, as yet undetected mechanical malfunction exists that may have contributed to the accidental discharge. This matter will be discussed with the Assistant Director in Charge (ADIC) of the New York Field Office.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271788-D, 12/07/2010

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident. Additionally, the SIRC has instructed the ADIC of the New York Field Office to ensure SA [REDACTED] receives remedial firearms training regarding proper handling of firearms and to properly document this training.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR FO, DC

b6
b7C

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

1 - Mr. Murphy, Room 7142
1 - Mr. Harrington, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED], USDOJ
1 - [REDACTED] USDOJ
1 - Mr. Johnson, Room 3280
1 - [REDACTED] Quantico
1 - [REDACTED] Quantico
1 - [REDACTED] Quantico
1 - [REDACTED] Laboratory
1 - [REDACTED] WFO
1 - [REDACTED] Room 6387
1 - [REDACTED] Room 3043

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/13/2010

To: Director's Office
Inspection

Attn: OPR
AD Candice M. Will
Attn: AD Amy Jo Lyons
Internal Investigations
SC Michael Kaste

From: Inspection
Office of Inspections

Contact: [REDACTED] Extension [REDACTED]

Approved By: Lyons Amy Jo
Love Jennifer Smith
Oswald Donald E

Drafted By: [REDACTED]:llh

Case ID #: 297-HQ-A1271899-D

Title: SHOOTING INCIDENT
PITTSBURGH DIVISION
09/16/2010

b6
b7C

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 09/16/2010, involving Special Agent (SA) [REDACTED] of the Pittsburgh Division. While preparing her Bureau-issued Glock Model 22, .40 caliber semi-automatic pistol for cleaning, SA [REDACTED] accidentally discharged one round into a "clearing trap". SIRG members recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

Administrative: Reference Electronic Communication of Supervisory Special Agent (SSA) [REDACTED] dated 10/04/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271899-D, 12/13/2010

Details of the Shooting Incident

On 09/16/2010, SA [REDACTED] accidentally discharged her weapon in the gun cleaning room at the range.

Upon completion of firearms training and range clean-up, SA [REDACTED] dropped the magazine from her weapon and proceeded to the gun cleaning room. She entered the gun cleaning room, placed the barrel of the weapon into the canister used for clearing weapons prior to cleaning, and pulled the trigger in order to disassemble the weapon for cleaning. As she pulled the trigger, a round discharged into the canister.

No personal injury or property damage was incurred as a result of SA [REDACTED] accidental discharge.

SA [REDACTED] weapon was inspected by the Academy armorers for any malfunction, and it was determined to be in proper working order.

b6
b7c

On 12/07/2010, the SIRG met to discuss the above-captioned shooting incident. Chief Inspector Donald E. Oswald, Office of Inspections (OI), Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: [REDACTED] Trial Attorney, Civil Rights Division, USDOJ; [REDACTED] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED] Violent Crimes Section, Criminal Investigative Division; Unit Chief (UC) [REDACTED] Firearms Training Unit, Training Division (TD); UC [REDACTED] Defensive Systems Unit, TD; UC [REDACTED] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [REDACTED] Investigative Law Unit, Office of General Counsel (OGC); SSA [REDACTED] Evidence Response Team Unit (ERTU), Laboratory Division (LD); SSA [REDACTED] Practical Applications Unit, TD; and SSA [REDACTED] CR-2, Washington Field Office.

Inspectors Eric S. Bernbaum and Kenneth L. Moore attended to present the Kansas City and Detroit shootings to board members.

The following non-voting members were also in attendance:

Inspector April D. Brooks, OI, INSD; SSA [REDACTED] ERTU, LD; SSA [REDACTED] Legal Instruction Unit, OGC; UC [REDACTED]

[REDACTED] Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; UC [REDACTED] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysts (MPAs)

[REDACTED] SAS, IAU; [REDACTED] Special Advisor, INSD; [REDACTED] SAS, IMU, INSD; and [REDACTED] SAS, IMU, INSD.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271899-D, 12/13/2010

Observations and Recommendations of the SIRC

The SIRC reviewed the above synopsised incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

SIRC members unanimously recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

SIRC members made one observation regarding this incident which pertained to a safety check of SA [REDACTED] weapon not being conducted. In an EC dated 12/15/2009, the Training Division provided the following guidance to all offices regarding the administration of the Firearms Training Program:

b6
b7C

At the conclusion of firearms training shooters will conduct a safety check. Prior to holstering or removing weapons from the firing line, a final safety check of all weapons must be conducted by a Firearms Instructor.

Shooters must also conduct a safety check immediately prior to disassembly for cleaning.

Although not specified in the documentation submitted regarding the accidental discharge, it was noted by SIRC members that proper safety checks were not conducted upon completion of firearms training by SA [REDACTED] nor the Firearms Instructor.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271899-D, 12/13/2010

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident. Additionally, the SIRG has instructed the SAC of the Pittsburgh Division to ensure SA [REDACTED] receives remedial firearms training regarding proper handling of firearms and to properly document this training.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR EC, DC

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

b6
b7C

1 - Mr. Murphy, Room 7142
1 - Mr. Harrington, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED], USDOJ
1 - [REDACTED], USDOJ
1 - Mr. Johnson, Room 3280
 (Attention: [REDACTED])
1 - [REDACTED], Quantico
1 - [REDACTED], Quantico
 (Attention: [REDACTED])
1 - [REDACTED], Quantico
1 - [REDACTED], Quantico
1 - [REDACTED], Laboratory
1 - [REDACTED], WFO
1 - [REDACTED], Room 6387
1 - [REDACTED], Room 3043

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/2010

To: Director's Office

Attn: OPR

Inspection

Attn: AD Candice M. Will
AD Amy Jo Lyons
Internal Investigations
SC Michael Kaste

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension: [REDACTED]

Approved By: Lyons Amy Jo [REDACTED]
Love Jennifer Smith [REDACTED]
Oswald Donald B. [REDACTED]

Drafted By: [REDACTED] lrr

Case ID #: 297-HQ-A1271912-D

Title: SHOOTING INCIDENT
SAN ANTONIO DIVISION
03/11/2010

b6
b7c

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 03/11/2010, involving Special Agent (SA) [REDACTED] of the San Antonio Division. While preparing her Bureau-issued Glock Model 17, nine millimeter pistol for cleaning, SA [REDACTED] accidentally discharged one round. SIRG members recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

Administrative: Reference Electronic Communication (EC) of Assistant Special Agent in Charge (ASAC) [REDACTED] dated 03/15/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271912-D, 11/22/2010

Details of the Shooting Incident

On 03/11/2010, SA [REDACTED] completed mandatory firearms qualification. Preparing to clean her weapon, SA [REDACTED] removed the gun from its holster to begin the disassembly process. Knowing the magazine had been removed, SA [REDACTED] pulled the trigger, accidentally discharging one round which traveled through the bottom portion of a wooden table and struck the concrete.

According to SA [REDACTED] because there was no magazine in the weapon, it did not occur to her that she had not performed a safety check and did not realize a live round was in the weapon's chamber.

No personal injury and minimal property damage were incurred as a result of SA [REDACTED] accidental discharge.

On 08/10/2010, the SIRG met to discuss the above-captioned shooting incident. Deputy Assistant Director Jennifer Smith Love chaired the meeting and was a non-voting member. The following voting members were in attendance: Chief Inspector Donald E. Oswald, Office of Inspections, Inspection Division (INSD); [REDACTED] Trial Attorney, Civil Rights Division, USDOJ; [REDACTED] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [REDACTED] Violent Crime Section, Criminal Investigative Division; Unit Chief (UC) [REDACTED] Firearms Training Unit, Training Division (TD); UC [REDACTED] Defensive Systems Unit, TD; Supervisory Special Agent (SSA) [REDACTED] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [REDACTED] Investigative Law Unit, Office of General Counsel; SSA [REDACTED] Evidence Response Team Unit, Laboratory Division; and SSA [REDACTED] CR-2, Washington Field Office. The following non-voting members were also in attendance: Management and Program Analysts (MPAs) [REDACTED] and [REDACTED] Inspection Management Unit (IMU), Strategic Analysis Section, INSD.

b6
b7c

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsized incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271912-D, 11/22/2010

SIRG members unanimously recommended that SA [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

SIRG members made two observations regarding this incident. The first observation pertained to a safety check of SA [REDACTED] weapon not being conducted. In an EC dated 12/15/2009, the Training Division provided the following guidance to all offices regarding the administration of the Firearms Training Program:

At the conclusion of firearms training shooters will conduct a safety check. Prior to holstering or removing weapons from the firing line, a final safety check of all weapons must be conducted by a Firearms Instructor.

b6
b7C

Shooters must also conduct a safety check immediately prior to disassembly for cleaning.

It was noted by SIRG members that proper safety checks were not conducted upon completion of firearms training by SA [REDACTED] nor the Firearms Instructor.

The second observation pertained to SA [REDACTED] weapon not being submitted to the Weapons Management Facility (WMF) for examination. In order to ensure the FBI exercises due diligence in all accidental discharges, all weapons involved in accidental discharges should be returned expeditiously to the WMF for inspection and documentation. This examination will ensure all mechanical aspects of the weapon are within factory tolerances and no, as yet undetected mechanical malfunction exists that may have contributed to the accidental discharge. These observations will be discussed with the Special Agent in Charge of the San Antonio Division.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271912-D, 11/22/2010

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident. Additionally, the SIRG has instructed the SAC of the San Antonio Division to ensure SA [REDACTED] receives remedial firearms training regarding proper handling of firearms and to properly document this training.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR FO, DC

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

b6
b7C

1 - Mr. Murphy, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED], USDOJ
1 - [REDACTED], USDOJ
1 - Mr. Johnson, Room 3280
1 - [REDACTED], Quantico
1 - [REDACTED], Quantico
1 - [REDACTED], Quantico
1 - [REDACTED], Laboratory
1 - [REDACTED], WFO
1 - [REDACTED], Room 6387
1 - [REDACTED], Room 3043

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2011

To: Director's Office

Attn: OPR

Inspection


AD Candice M. Will
Attn: Acting AD Kenneth L. Moore
Internal Investigations
SC Michael Kaste

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension: [REDACTED]

Approved By: Moore Kenneth L. 

Drafted By: [REDACTED] llh

Case ID #: 297-HQ-A1400812-D

Title: SHOOTING INCIDENT
SECURITY DIVISION
10/31/2010

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 10/31/2010, involving FBI Police Officer (PO) [REDACTED] of the Security Division. After attending quarterly firearms qualifications at the FBIHQ indoor range, PO [REDACTED] accidentally discharged one round from his Bureau-issued Glock Model 22, .40 caliber pistol. SIRG members recommended that PO [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

b6
b7c

Administrative: Reference Electronic Communication of Supervisory Special Agent (SSA) [REDACTED] dated 01/07/2011.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1400812-B, 09/16/2011

Details of the Shooting Incident

On 10/31/2010, at approximately 10:15 p.m., PO [] attended his quarterly firearms qualifications at the FBIHQ indoor range. Although PO [] pistol misfired three times during his qualification, he qualified on his first attempt.

As PO [] departed the range to go to his post, he walked by the gun cleaning room. Seeing the room was dark and empty, he decided to put oil on the rails and slide of the weapon. He removed the magazine and turned to the wall to break down the pistol. As he pulled the trigger in order to release the slide, one round discharged through the cleaning table with a fragment lodging in the wall behind the table.

No personal injuries were incurred as a result of PO [] accidental discharge.

b6
b7C

On 08/09/2011, the SIRG met to discuss the above-captioned shooting incident. Acting Assistant Director Jennifer Smith Love, Inspection Division (INSD), chaired the meeting and was a non-voting member. The following voting members were in attendance: Kenneth L. Moore, Chief Inspector, Office of Inspections (OI), INSD; [] Trial Attorney, Civil Rights Division, USDOJ; [] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [] Violent Criminal Threat Section, Criminal Investigative Division; SC Robert Allan Jones, CD-2, Counterintelligence Division; Acting Unit Chief (UC) [] Defensive Systems Unit, Training Division (TD); Acting UC [] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [] Investigative Law Unit, Office of General Counsel (OGC); Acting UC [] Evidence Response Team Unit (ERTU), Laboratory Division (LD); and SSA [] CR-2, Washington Field Office. The following non-voting members were also in attendance: Inspectors April D. Brooks, Joseph S. Campbell, Deirdre L. Fike, and Stephen E. Richardson, OI, INSD; Special Assistant [] INSD; UC [] Strategic Analysis Section (SAS), Inspection Management Unit (IMU), INSD; SSA [] SAS, Inspection Analysis Unit (IAU), INSD; Management and Program Analysts (MPAs) [] SAS, IAU, INSD; and [] SAS, IMU, INSD.

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force;

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1400812-D, 09/16/2011

(2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

SIRG members unanimously recommended that PO [REDACTED] [REDACTED] be censured, suspended from duty for a period of three days, and receive documented remedial firearms training in regard to this shooting incident.

b6
b7C

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1400812-D, 09/16/2011

LEAD(s) :

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That PO [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident. Additionally, the SIRG has instructed the Assistant Director of the Security Division to ensure PO [REDACTED] receives remedial firearms training regarding the proper handling of firearms and to properly document this training.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR FO, DC

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

b6
b7C

1 - Mr. Murphy, Room 7142
1 - Mr. Harrington, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED] USDOJ
1 - [REDACTED] USDOJ
1 - [REDACTED] Room 3246
 (Attention: [REDACTED])
1 - [REDACTED] Quantico
 (Attention: [REDACTED])
1 - [REDACTED] Quantico
 (Attention: [REDACTED])
1 - [REDACTED] Laboratory
 (Attention: [REDACTED])
1 - Mr. Jones, Room 9005
1 - [REDACTED] IFO
1 - [REDACTED] Room 6387
1 - [REDACTED] Room 3043
♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/22/2010

To: Director's Office

Attn: OPR

AD Candice M. Will

Inspection

Attn: AD Amy Jo Lyons
Internal Investigations
SC Michael Kaste

From: Inspection

Office of Inspections

Contact: [REDACTED]

Extension: [REDACTED]

Approved By: Lyons Amy Jo *AMJ*
Love Jennifer Smith *JLS*
Oswald Donald E *DOE*

Drafted By: [REDACTED] llh

Case ID #: 297-HQ-A1271984-D

Title: SHOOTING INCIDENT
TRAINING DIVISION
03/20/2010

b6
b7C

Synopsis: The Shooting Incident Review Group (SIRG) reviewed a shooting incident that occurred on 03/20/2010, involving Special Agent (SA) [REDACTED] of the Albany Division. While attending the Firearms Instructor School at the FBI Academy, SA [REDACTED] accidentally discharged his weapon while practicing "dry firing" in his hotel room. SIRG members recommended that SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident.

Administrative: Reference Electronic Communication of Supervisory Special Agent (SSA) [REDACTED] dated 03/24/2010.

Details: This communication was prepared to furnish the analysis, comments, and recommendations of the SIRG with reference to the captioned shooting.

UNCLASSIFIED

Details of the Shooting Incident

On 03/20/2010, at approximately 11:00 a.m., SA [redacted] accidentally discharged his personally-owned, Bureau-approved Glock Model 21, pistol inside his hotel room.

On the morning of 03/20/2010, SA [redacted] unloaded his pistol, conducted a safety check, and practiced "dry firing". Upon completion of his "dry firing", SA [redacted] reloaded the weapon and took a shower. A short time later SA [redacted] decided to "dry fire" again and as he pressed the trigger, one round discharged striking a mirror. SA [redacted] realized the weapon contained a magazine and he failed to conduct a safety check before "dry firing" the second time.

No personal injuries were incurred as a result of SA [redacted] accidental discharge, and property damage was minimal.

SA [redacted] weapon was inspected by Defensive Systems Unit Gunsmith [redacted], and determined to be in proper working order.

b6
b7C

On 08/10/2010, the SIRG met to discuss the above-captioned shooting incident. Deputy Assistant Director Jennifer Smith Love chaired the meeting and was a non-voting member. The following voting members were in attendance: Chief Inspector Donald E. Oswald, Office of Inspections, Inspection Division (INSD); [redacted] Trial Attorney, Civil Rights Division, USDOJ; [redacted] Trial Attorney, Criminal Division, USDOJ; Assistant Section Chief (SC) [redacted] Violent Crime Section, Criminal Investigative Division; Unit Chief (UC) [redacted] Firearms Training Unit, Training Division (TD); UC [redacted] Defensive Systems Unit, TD; Supervisory Special Agent (SSA) [redacted] Special Weapons and Tactics Operations Unit, Critical Incident Response Group; SSA [redacted] Investigative Law Unit, Office of General Counsel; SSA [redacted] Evidence Response Team Unit, Laboratory Division; and SSA [redacted] CR-2, Washington Field Office. The following non-voting members were also in attendance: Management and Program Analysts (MPAs) [redacted] and [redacted] [redacted] Inspection Management Unit (IMU), Strategic Analysis Section, INSD.

Observations and Recommendations of the SIRG

The SIRG reviewed the above synopsis incident with the intent to: (1) evaluate the application of deadly force; (2) provide the Director with an evaluative analysis, observations, and recommendations for corrective actions from an

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271984-D, 11/22/2010

operational standpoint (if any); (3) provide recommendations concerning training and/or safety issues; and (4) provide recommendations for administrative action if deemed necessary.

SIRG members unanimously recommended that SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident.

b6
b7C

UNCLASSIFIED

To: Director's Office From: Inspection
Re: 297-HQ-A1271984-D, 11/22/2010

LEAD(s):

Set Lead 1: (Action)

INSPECTION

AT WASHINGTON, DC

That SA [REDACTED] be censured and suspended from duty for a period of three days in regard to this shooting incident.

Set Lead 2: (Action)

DIRECTOR'S OFFICE

AT OPR FO, DC

That the Adjudication Unit, OPR, review the recommendation and adjudicate this incident accordingly.

b6
b7C

1 - Mr. Murphy, Room 7142
1 - Ms. Caproni, Room 7427
1 - [REDACTED], USDOJ
1 - [REDACTED] USDOJ
1 - Mr. Johnson, Room 3280
1 - [REDACTED] Quantico
1 - [REDACTED] Quantico
1 - [REDACTED] Quantico
1 - [REDACTED], Laboratory
1 - [REDACTED] WFO
1 - [REDACTED] Room 6387
1 - [REDACTED], Room 3043

♦♦

UNCLASSIFIED